No.UCL-BSE/2020-21

May 7, 2020

The Manager – Corporate Services BSE Ltd. Floor 25, P. J. Towers Dalal Street Mumbai – 400 001

Scrip Code No. 531091

Dear Sir,

## Compliance Certificate certifying share transfer facility — Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We forward herewith the Certificate required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Compliance Officer of the Company and Authorised Representative of C B Management Services (P) Limited, the Registrars and Share Transfer Agent of the Company.

Thanking you,

Yours faithfully, For United Credit Limited

Sd/-

(Arunabha Biswas) Vice President and Co. Secretary

Enclo: As above

## UNITED CREDIT LIMITED CIN: L65993WB1970PLC027781

UCL-BSE/2020-21

May 7, 2020

BSE Limited Department of Corporate Service-Listing P J Towers Dalal Street Mumbai – 400 001

## SCRIP CODE NO. 531091

Compliance Certificate certifying share transfer facility -Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

As required under the above referred regulation, we certify as follows:

that the Company has appointed C B Management Services (P) Limited as the Registrars and Share Transfer Agent ("RTA") of the Company;

that all activities in relation to share transfer facility are being duly maintained by the RTA;

that the RTA is registered with Securities and Exchange Board of India ("SEBI") having permanent Registration no. INR000003324 dated 19<sup>th</sup>June, 2012.

For United Credit Ltd.

For CB Management Services (P) Ltd. (RTA)

Sd/-Compliance Officer Name : Arunabha Biswas Designation : Vice President & Company Secretary Mobile No. 9830145556

Registered Office : 27B, Camac Street (8th Floor), Kolkata - 700016 Phone No. (033) 2287-9359 / 9360 Fax: (033) 2287-2047 E-mail: unitedcreditltd@gmail.com Website: www.unitedcreditltd.com Sd/-Authorised Representative Name : Sujit Sengupta Designation : Compliance Officer Mobile No. 9836021711